

## LTBB ELECTION BOARD

SATURDAY, MAY 19<sup>TH</sup>, 2012

### MINUTES

#### CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa, at 5:15 p.m.

#### ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine Shomin, Board Member	Present

#### PUBLIC COMMENT

NO PUBLIC COMMENT

#### APPROVAL OF THE AGENDA

Motion made by Christine, supported by Alice, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

#### APPROVAL OF THE MINUTES

Motion made by Merle, supported by Jon, to approve the minutes of Sunday, April 29<sup>th</sup>, 2012 as corrected by adding the word need in the Chairperson's report. Motion read back by the Secretary. 5 yeas Motion carried.

## OFFICERS' REPORTS

### CHAIRPERSON

Jon reported that Bryan Gillett, Planning Director, called him to inform us that we will need to be out of our office by next week as they are going to start construction in this building. He will be calling us to discuss this matter. We have a balance of \$529.52 at the Post Office in our return mail account.

Motion made by Alice, supported by Christine, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Jon) Motion carried.

### VICE-CHAIRPERSON

Alice reported that as of April 17, 2012 we have had 3 deaths in the Tribe. There are no new members or relinquishments as of April 17, 2012.

Motion made by Carol, supported by Jon, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Alice) Motion carried.

### SECRETARY/TREASURER

Carol reported that we have 1,593 Registered Voters as of 05-19-2012. She prepared the information for this meeting. She prepared the receipt for the petitions that Yvonne McShane was supposed to return by 5 p.m. on the 18<sup>th</sup> of May.

Motion made by Merle, supported by Christine, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

### OLD BUSINESS

#### 1. VOTER REGISTRATION UP-DATE

1,593 Registered Voters as of 05-19-2012

#### 2. YVONNE McSHANE

Yvonne's petitions were due to be returned by 5 p.m. on the 18<sup>th</sup> of May, 2012. They were not returned nor has she contacted anyone on the Election Board. She will be sent a letter requesting that they be returned.

## ADDITIONAL BUSINESS

### 1. PHONE CONFERENCE WITH BRYAN GILLETT at 5:30 p.m.

There was a phone conference with Bryan in regards to where the Election Board will be moved and what will happen with our files and computer system. He suggested that they will store them at a storage facility on 119. We informed him that that was not acceptable and that we would be going to Tribal Council tomorrow to discuss this matter with them. The conference ended at 6 p.m.

## ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session on Friday, June 1, 2012 at 4:30 p.m.

Community Meeting on Saturday, June 2, 2012 from 8 a.m. to 4 p.m.

## ADJOURNMENT

Motion made by Merle, supported by Jon, to adjourn this meeting at 7:15 p.m. 5 yeas Motion carried. Meeting adjourned at 7:15 p.m.

Minutes approved as written and presented\_\_\_\_\_

Minutes approved as corrected\_\_\_\_\_

Minutes approved as amended\_\_\_\_\_

---

Carol Quinones, Secretary/Treasurer, LTBB Election Board

